MINUTES
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 5

May 28, 2026

The Board of Directors (the "Board") of Fort Bend County Municipal Utility District No. 5 (the "District") met in regular session, open to the public, on the 28th day of May, 2026, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Houston, Texas, outside the boundaries of the District, and the roll was called of the members of the Board:

Nancy E. Hedrick	President
John Metzger	Vice President
Bobby J. Adams	Secretary
LaToya Phillips	Assistant Vice President
Carol Walker	Assistant Secretary

and all of the above were present, except Directors Hedrick, Metzger, and Adams, thus constituting a quorum.

Also attending the meeting were Sergeant Sanchez and Sergeant Lister of Fort Bend County Constable Office, Precinct 3; Corey Guerny, Alfredo Garza, and Trina Johnson, residents of the District; John Howell and Alyssa Peruchini of The GMS Group, LLC ("GMS"); Christine Crotwell and Austin Ficken of Masterson Advisors ("Masterson"); David Smalling of Cedar Creek Municipal Advisors, LLC ("CCM"); Sherri Greenwood of Forvis Mazars; Angel Ruvalcaba of KGA/DeForest LLC; Marco Montes of EHRA Engineering ("EHRA"); Kristy Schoonover of Tax Tech, Inc.; Sarah Valladeres of Stormwater Solutions, LLC ("SWS"); Brandon West of Touchstone District Services ("Touchstone"); Greg Dubiel of Municipal Operations & Consulting, Inc. ("MOC"); Veronica Hernandez of McLennan & Associates, L.P.; Justin Wagner of Woodmere Development Co., Ltd. ("Woodmere"); and Savannah Melton and Holly Huston of Allen Boone Humphries Robinson LLP ("ABHR").

PUBLIC COMMENT

The Board offered any members of the public attending the meeting the opportunity to make public comment. There being no additional members of the public requesting to make public comment, the Board moved to the next agenda item.

2026 DIRECTORS ELECTION

The Board considered approving a Certificate of Election reflecting the re-election of Corey Guerney and Trina Johnson, to the Board of Directors of the District for a four-year term.

The Board considered accepting the Sworn Statements, Official Bonds, and Oaths of Office for Directors Gurney and Johnson.

After review and discussion, Director Phillips moved to (1) approve the Sworn Statements and Oaths of Office and to authorize filing of the Oaths of Office with the Secretary of State as required by law; and (2) approve the Certificates of Election. Director Walker seconded the motion, which passed unanimously.

DIRECTOR MATTERS

APPOINT NEW DIRECTOR

The Board considered appointing Alfredo Garza to the vacant position on the Board. Following review and discussion, Director Walker moved to appoint Alfredo Garza to the Board of Directors for a term ending May 4, 2030. Director Phillips seconded the motion, which passed by a unanimous vote.

APPROVE SWORN STATEMENTS, OFFICIAL BONDS, AND OATHS OF OFFICE

Ms. Melton reviewed the Sworn Statements, Official Bonds, and Oaths of Office for Director Garza. After discussion, Director Walker moved to (1) approve the Sworn Statements, Official Bonds, and Oaths of Office for Director Walker and direct that the documents be filed appropriately and retained in the District's official records, and that the Oaths of Office be filed with the Secretary of State, as required by law. Director Phillips seconded the motion, which carried unanimously.

REORGANIZE THE BOARD AND AUTHORIZE EXECUTION OF THE DISTRICT REGISTRATION FORM

The Board considered reorganizing the Board of Directors. After discussion, Director Walker made a motion to reorganize the Board as follows:

Carol Walker	President
LaToya Phillips	Vice President
Trina Johnson	Secretary
Alfredo Garza	Assistant Vice President
Corey Gurney	Assistant Secretary

Director Phillips seconded the motion, which carried unanimously.

The Board then considered authorizing execution and filing of an updated District Registration Form with the TCEQ, reflecting the term and office of the newly appointed director. Following review and discussion, Director Walker made a motion to authorize execution and filing of the updated District

Registration Form with the TCEQ and direct that the District Registration Form be filed appropriately and retained in the District's official records. Director Phillips seconded the motion, which carried unanimously.

OPEN MEETINGS ACT AND PUBLIC INFORMATION ACT TRAINING

Ms. Melton reviewed a memorandum from ABHR regarding the Texas Open Meetings Act requirements. She noted the Directors, as public officials, are required to complete a course on training responsibilities on the governmental body and its members under the Texas Government Code, Chapter 551, within 90 days of taking the Oath of Office.

CONFLICT OF INTEREST DISCLOSURE REQUIRED UNDER CHAPTER 176 OF THE TEXAS LOCAL GOVERNMENT CODE, INCLUDING REVIEW OF DISCLOSURE FORMS ADOPTED BY THE TEXAS ETHICS COMMISSION AND LIST OF LOCAL GOVERNMENT OFFICERS

Ms. Melton reviewed a memorandum from ABHR regarding conflict-of-interest disclosure required under Chapter 176 of the Texas Local Government Code and disclosure forms adopted by the Texas Ethics Commission. She stated that pursuant to Chapter 176 of the Texas Local Government Code, the District maintains a list of Local Government Officers. Ms. Stephens reviewed the List of Local Government Officers.

CYBERSECURITY AND ARTIFICIAL INTELLIGENCE TRAINING REQUIREMENTS

Ms. Melton reviewed a memorandum regarding annual cybersecurity and artificial intelligence training requirements for local government employees and elected and appointed officials. She stated that the required training should be completed and reported to ABHR prior to the August 31st deadline for reporting compliance to the Texas Department of Information Resources ("DIR"). After review and discussion, the Board directed the required persons to complete their certified training programs and report their completion to ABHR for reporting to DIR by August 31st.

MINUTES

The Board considered approving the minutes of April 23, 2026, regular meeting. After review and discussion, Director Walker moved to approve the minutes, as presented. Director Phillips seconded the motion, which passed unanimously.

REVIEW ARBITRAGE REBATE REPORT FOR THE SERIES 2021 REFUNDING BONDS

Ms. Melton reviewed the Arbitrage Rebate Report for the Series 2021 Refunding, which were prepared by OmniCap Group ("OmniCap"). She stated that OmniCap has determined that the District does not owe any rebate or yield reduction payments for the bond issues.

SECURITY MATTERS

The Board reviewed a copy of the security report, a copy of which is attached.

FINANCIAL AND BOOKKEEPING MATTERS

Ms. Hernandez presented the bookkeeper's report and invoices for the Board's review. A copy of the bookkeeper's report, including a list of checks presented for approval, is attached. Following review and discussion, Director Phillips moved to approve the bookkeeper's report, and payment of the invoices. Director Walker seconded the motion, which was approved by unanimous vote.

SECURITY MATTERS CONTINUED

Sergeant Sanchez and Sergeant Lister addressed the Board regarding services provided by Precinct 3. Discussion ensued.

APPROVE DEVELOPER REIMBURSEMENT REPORT

Ms. Greenwood reviewed a copy of the developer reimbursement report for the District's Series 2026 Surplus Funds. After review and discussion, Director Phillips moved to (1) approve the developer reimbursement report for the Series 2026 Surplus Funds., and direct that the report be filed appropriately and retained in the District's official records; and (2) authorize disbursement of surplus funds. Director Walker seconded the motion, which carried unanimously.

TAX ASSESSMENT AND COLLECTIONS MATTERS

Ms. Hebert presented the tax assessor/collector's reports and invoices for the Board's review. A copy of the tax assessor/collector's reports, including a list of checks presented for approval, is attached. She reported that 98.36% of the 2025 taxes had been collected as of April 30, 2026. After review and discussion, Director Phillips moved to approve the tax assessor/collector's reports and payment of the invoices. Director Johnson seconded the motion, which passed unanimously.

ENGINEERING MATTERS

Mr. Montes presented the engineer's report, a copy of which is attached.

Mr. Montes stated design is underway for the following projects: (1) Briarwood Crossing, Section 19; (2) Briarwood Crossing, Section 20; and (3) Regional Permanent Wastewater Treatment Plant, Phase 1.

Mr. Montes updated the Board regarding the status of water, sewer, and drainage facilities to serve Briarwood Crossing, Section 21.

Mr. Montes updated the Board regarding the status of water, sewer, and drainage facilities to serve Briarwood Crossing, Section 18 and Courageous Trail Street Extension, Phase 1.

Mr. Montes updated the Board regarding the status of paving facilities to serve Briarwood Crossing, Section 18 and Courageous Trail Street Extension, Phase 1.

Mr. Montes updated the Board regarding the status of water, sewer, and drainage facilities to serve Briarwood Crossing, Section 21.

Mr. Montes updated the Board regarding the status of paving facilities to serve Courageous Trail Street Extension, Phase 1 Paving Facilities.

Mr. Montes and Mr. Wagner updated the Board regarding the status of the Wastewater Treatment Plant Expansion.

Mr. Montes requested Board authorization to assign EHRA as the District's GIS administrator.

Following review and discussion, Director Walker moved to (1) approve the Engineer's Report as presented and (2) assign EHRA as the District's GIS administrator and approval of the same. Director Phillips seconded the motion, which passed by unanimous vote.

LANDSCAPE ARCHITECT'S REPORT

Mr. Ruvalcaba reviewed the landscape architect's report, a copy of which is attached.

MAINTENANCE OF DETENTION AND AMENITY PONDS

There was no discussion on this agenda item.

OPERATION OF DISTRICT FACILITIES

Mr. Dubiel presented the monthly operator's report and reported on repairs and maintenance of the District's facilities. A copy of the operator's report is attached.

Mr. Dubiel requested three uncollectible accounts in the amount of $282.71 be sent to collections.

Mr. Dubiel requested Board authorization to purchase a generator for the Interim Wastewater Treatment Plant in the amount of $96,000.

Following review and discussion, Director Phillips moved to (1) approve the operator's report; (2) authorize MOC to submit three uncollectible accounts in the amount of $282.71 to collections; and (3) authorize MOC to purchase a generator for the Interim Wastewater Treatment Plant. Director Walker seconded the motion, which was passed by a unanimous vote.

TERMINATION OF WATER AND SEWER SERVICE TO DELINQUENT CUSTOMERS

The Board conducted a hearing on termination of utility service. Mr. Dubiel informed the Board that the customers included on the termination list were delinquent in payment of their water and sewer bills and were given written notification, in accordance with the District's Rate Order, prior to this meeting of the opportunity to appear before the Board to explain, contest, or correct their utility service bill and to show reason for nonpayment. After review and discussion, Director Phillips moved to terminate utility service to all customers included on the termination list in accordance with the District's Rate Order if their utility bills are not paid because said customers were neither present at the meeting nor had presented any written statement on the matter and direct that the delinquent customer list be filed appropriately and retained in the District's official records. Director Walker seconded the motion, which was approved by unanimous vote.

AMEND RATE ORDER

There was no discussion on this agenda item.

CONSUMER CONFIDENCE REPORT

Mr. Dubiel reviewed the Consumer Confidence Report ("CCR"), a copy of which is attached, regarding the quality of the District's water and stated that it will be filed with the TCEQ and distributed to District residents by July 1, 2026. After review and discussion, Director Phillips made a motion to approve the CCR and authorize it to be distributed to the District's residents. Director Walker seconded the motion, which carried unanimously.

REPORT FROM SWS

Ms. Valladeres reviewed a report from SWS, a copy of which is attached.

TOUCHSTONE DISTRICT SERVICES

Mr. West presented and reviewed a report on the District's website, a copy of which is attached.

DEVELOPER'S REPORT

Mr. Wagner updated the Board on home sales and development in the District.

GARBAGE AND RECYCLING MATTERS

There was no discussion on this agenda item.

MEETING SCHEDULE

The Board concurred to conduct the next regular meeting on June 25, 2026, at 11:00 a.m.

REVIEW PROPOSALS FOR DISTRICT'S FINANCIAL ADVISOR

Mr. Smalling provided a presentation on services provided by CCM.

Ms. Crotwell provided a presentation on services provided by Masterson.

Mr. Howell and Ms. Peruchini provided a presentation on services provided by GMS.

The Board next reviewed proposals from the following consultants to serve as the District's Financial Advisor: (1) The GMS Group, LLC; (2) Masterson Advisors, LLC; (3) Post Oak Municipal Advisor; and (4) Cedar Creek Municipal Advisors. Following review and discussion, Director Walker moved to engage GMS as the District's Financial Advisor and approve the Financial Advisory Contract, subject to ABHR review and approval. Director Phillips seconded the motion, which passed unanimously.

/s/ Corey Gurney
Secretary, Board of Directors

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 5 FORT BEND COUNTY, TEXAS

LIST OF ATTACHMENTS TO MINUTES

Minutes
Page